

Exhibit I

056354342041 |



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

6/13, 2016

Max Crown S.A.

Republic of Panama

Re: *United States v. Certain Funds on Deposit in Various Accounts*
Detailed Herein, and All Funds Traceable Thereto
16 Civ. 2800 (AKH)

Dear Sir or Madam:

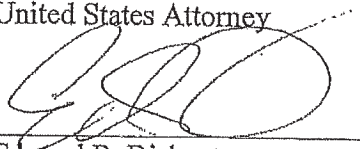

This letter is to advise you that on April 14, 2016, the United States filed the enclosed verified complaint in the United States District Court for the Southern District of New York seeking the forfeiture of the Defendants-*in-rem* in the above-referenced action pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 981(a)(1)(A), and 984 on the grounds that the Defendants-*in-rem* constitute the proceeds of a scheme to defraud an American company through the use of false and fraudulent representations made through wires, property involved in international money laundering, and the fruits of transnational organized crime.

Should Max Crown S.A., wish to contest the forfeiture of the Defendants-*in-rem*, you must do so by filing a claim pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court no later than thirty five (35) days of the date of this letter. In addition, within twenty (21) days after filing a claim, you must file an answer to the verified complaint. This procedure must be followed regardless of any petition for the remission or mitigation of forfeiture which may be pending, and failure to do so could result in the entry of a default judgment against the Defendants-*in-rem*.

Respectfully,

PREET BHARARA
United States Attorney


By:


Edward B. Diskant
Assistant United States Attorney
Tel.: 

Enclosures

Express Package Service		<input checked="" type="checkbox"/> FedEx Int'l. Priority <input type="checkbox"/> FedEx Int'l. First <small>(Rates & restrictions apply)</small> <input type="checkbox"/> FedEx Int'l. Economy/ <small>FedEx International Mail® rates and restrictions apply.</small>		Packages over 150 lbs./68 kg For packages over 150 lbs./68 kg up to 300 lbs./136 kg, use our Flat Rate boxes. FedEx Expedited Services and Air Waybill.	
<input checked="" type="checkbox"/> Package Envelope <input type="checkbox"/> Other		<input type="checkbox"/> FedEx Pak <input type="checkbox"/> FedEx Box <input type="checkbox"/> FedEx Tube Box <input type="checkbox"/> FedEx 10kg Box* <input type="checkbox"/> FedEx 25kg Box*			
Special Handling <input type="checkbox"/> HOLD at FedEx Location <input type="checkbox"/> SATURDAY Delivery <small>Available to select locations for FedEx Int'l. Priority only</small>					
7a Payment Bill transportation charges int. <input checked="" type="checkbox"/> Sender Pays Int'l. In-Transit (FedEx Int'l. Priority only) <input type="checkbox"/> Recipient Pays Int'l. In-Transit (FedEx Int'l. Priority only)		<input type="checkbox"/> Third Party <input type="checkbox"/> Credit Card <input type="checkbox"/> Check/Cheque <input type="checkbox"/> Cash <input type="checkbox"/> FedEx Lite Only			
7b Payment Bill duties and taxes int. <input type="checkbox"/> Sender Pays Int'l. In-Transit (FedEx Int'l. Priority only) <input type="checkbox"/> Recipient Pays Int'l. In-Transit (FedEx Int'l. Priority only)		<input type="checkbox"/> Third Party <input type="checkbox"/> Credit Card <input type="checkbox"/> Check/Cheque <input type="checkbox"/> Cash <input type="checkbox"/> FedEx Lite Only			
8 Your Internal Billing Reference We will determine what appears on your bill.		ALL shipments can be subject to Customs clearance which FedEx does not estimate prior to departure.			
9 Required Signature Use of this Air Waybill constitutes your agreement to the Conditions of Contract on the back of this Air Waybill, and you represent that the shipment does not require a U.S. State Department License or contain dangerous goods. Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, or delay, as described in the Conditions of Contract. WARNING: These commodities, technology, or software were exported from the United States in accordance with Export Administration Regulations. Diversion contrary to U.S. law prohibited.		Signature: _____ Title:			
This is not authorization to deliver this shipment without a recipient signature.					
For Completion Instructions, see back of fifth page.					

From ID No. **204J**



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June 15, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number [REDACTED] 2041.

Delivery Information:

Status:	Delivered	Delivered to:	Receptionist/Front Desk
Signed for by:	[REDACTED]	Delivery location:	PTY
Service type:	FedEx International Priority	Delivery date:	Jun 15, 2016 10:43
Special Handling:	Deliver Weekday		

Signature image is available. In order to view image and detailed information, the shipper or payor account number of the shipment must be provided.

Shipping Information:

Tracking number:	[REDACTED] 2041	Ship date:	Jun 13, 2016
		Weight:	0.5 lbs/0.2 kg

Recipient:
PTY PA

Shipper:
NEW YORK, NY US

Reference

16 i v2800(akh)

Thank you for choosing FedEx.